

STATE ADVISORY COMMITTEE ON PROBLEM GAMBLING AND ADDICTION SERVICES

August 9, 2005

9:00 a.m. – 12:00 p.m.

Holiday Inn Downtown, 141 No. 9th, Lincoln, NE

A G E N D A

TIME	AGENDA ITEM	WHO	ACTION
9:00 a.m.	I. Welcome	Sherrie Geier	Call to order
	II. Attendance – Determination of Quorum	Linda Jensen	Roll call
	III. Approval of May 10, 2005 Minutes	Sherrie Geier	General consent
	IV. Approval of Agenda	Sherrie Geier	General consent
	PUBLIC COMMENT		
9:15 a.m.	REPORTS		
	I. Report from BH Council	Wayne Choat	Inform/Understanding
	II. Legislative Report	Gordon Tush	Inform/Understanding
	III. Status of Recruitment for Program Manager	Gordon Tush	Inform
	IV. Program Reports	Gordon Tush	Inform
10:00 a.m.	UNFINISHED BUSINESS		
	I. Review of Motions Made at May 10, 2005 Meeting and Formal Approval Regarding FY05 Funding Alternatives	Sherrie Geier	Action by Committee
	II. Program Allocations Based on May 10, 2005 Motions	Sherrie Geier	Action by Committee
	III. FY06 Budget	Gordon Tush	Action by Committee
	IV. Midwest Conference Update	Gordon Tush	Inform
10:30 a.m.	BREAK		
10:45 a.m.	NEW BUSINESS		
	I. New "Initiatives"	Gordon Tush	Discussion
	II. Appointments to Committee-Consumer Representation	Gordon Tush	Inform
	III. Annual Report to Governor & Legislature	Sherrie Geier	Identify info & who to develop
	• Contents for Problem Gambling Committee Section **		
	IV. Committee Structure, Terms of Officers & Bylaws	Sherrie Geier	Discussion
11: 45 a.m.	PROBLEM GAMBLING COMMITTEE RECOMMENDATIONS TO BH COUNCIL **	Sherrie Geier	Review/Agreement
	AGENDA ITEMS FOR NEXT MEETING	Sherrie Geier	Create list
12:00 p.m.	ADJOURN		General consent

**** Bring written list on flip chart paper to BH Council meeting.**

LUNCH PROVIDED FOR ALL MEMBERS

2005 MEETINGS

Tuesday, February 8, 2005
Tuesday, May 10, 2005
Tuesday, August 9, 2005
Tuesday, November 8, 2005

2006 MEETINGS

Tuesday, February 7, 2006
Tuesday, May 9, 2006
Tuesday, August 8, 2006
Tuesday, November 7, 2006